

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA**

RICHARD MERRITTS, derivatively on behalf  
of SPIRIT AEROSYSTEMS HOLDINGS,  
INC.,

Plaintiff,

v.

ROBERT D. JOHNSON, CHARLES L.  
CHADWELL, IRENE M. ESTEVES, PAUL  
E. FULCHINO, JOSE GARCIA, JOHN  
GILSON, RICHARD GEPHARDT,  
RONALD T. KADISH, JOHN L. PLUEGER,  
LAURA H. WRIGHT, STEPHEN  
ANTHONY CAMBONE, THOMAS  
GENTILE III,

Defendants,

and

SPIRIT AEROSYSTEMS HOLDINGS, INC.,

Nominal Defendant.

C.A. No. 4:20-cv-00280-JFH-SH

**STIPULATION OF VOLUNTARY DISMISSAL**

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned counsel on behalf of Plaintiff Richard Merritts, derivatively on behalf of Nominal Defendant Spirit AeroSystems Holdings, Inc., and Defendants Robert D. Johnson, Charles L. Chadwell, Irene M. Esteves, Paul E. Fulchino, Jose Garcia, John Gilson, Richard Gephardt, Ronald T. Kadish, John L. Plueger, Laura H. Wright, Stephen Anthony Cambone, Thomas Gentile III that, pursuant to Federal Rule of Civil Procedure 41(a)(1), the above-captioned action be and is hereby dismissed, with each party to bear its own costs and attorney's fees.

DATED: December 20, 2023

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